UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MOLINO'S DIAMONS, INC., db/a MOLINO'S JEWELERS

Plaintiff.

CONSENT TO CHANGE

- against -

Case No. 08 CV 2898 (RJS)

DINARO CREATIONS, LLC. and ALMOD DIAMONDS, LTD., d/b/a DIAMONDS INTERNATIONAL,

Defendants.

IT IS HEREBY STIPULATED AND AGREED TO THAT GOTTLIEB, RACKMAN &

REISMAN, P. C. he substituted as attorney of record in this action on behalf of defendant DINARO CREATIONS, LLC., in place and stead of ALLEN R. MORGANSTERN, P. C. as of the date hereof.

DATED:

July 30, 2008

Westbury, New York

By: Allen R. Morganstern, Esq.

Outgoing Counsel

GOTTLIEB, RACKMAN & REISMAN, P. C.

By: Steven Stern, Esq. Incoming Counsel